INTERNATIONAL AFFAIRS BOARD
AGENDA

Friday, October 18, 2013
9:00 a.m. – 10:00 a.m.

Economic Growth Services
Civic Center Plaza Bldg, 1200 Third Ave., San Diego, CA 92101 **:** 14th floor – large conference room

1. **9:00 Call to Order and Introduction of Invited Guests**: Chair

2. **9:04 Approval of Minutes:** July 19, 2013 minutes and revised June 18, 2013 minutes (Sep. no quorum)

3. **9:05 Non-Agenda Public Comment:** Public comment may be made on any <u>non-agenda</u> topic in the Board's area of responsibility. Presenters have two (2) minutes per subject to address the Board. However, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak

4. **9:10 Guest Speaker:** Laura E. Araujo, Director Bi-national Affairs and Leadership Program, Tijuana Innovadora

5. **9:30 Action Items:**
   a. Nominations for the board chair and approval
   b. Propose and approve new meeting day and time
   c. Review and approve draft of annual report
   d. Identification and approval of future guest speakers.
   e. Review and approve Letter of Introduction
   f. **Items for consideration to be submitted to the Mayor:**
      1. Propose the IAB include an Ex Officio Member appointed by the SD County Board of Supervisors to serve on the IAB
      2. Approval of Certificate of Recognition to be issued by the IAB

6. **9:40 Discussion Items:**
   a. Update and discussion on status of our 2013 Objectives/Goals approved/proposed in June.
      Proposed project/committee involvement, Community Outreach/Speaking and ideas/direction for 2014.
   b. Update: Involvement/support with the 2015 Pan-American Centennial Celebration
   c. Update on: HPR-International Cottages
   d. Update on: Think Tank development with Teddy Cruz
   e. Development of Sister City – Tijuana-San Diego – Bob Morris

7. **9:50 Board Chair Report:**

8. **9:55 Announcements:** Report of member activities

9. **10:00 Adjournment:** Chair

10. **Next Meeting**: November 15, 2013

RSVP or if unable to attend meeting: call Adrienne Turner at 619.236.6364 or email at <u>aturner@sandiego.gov</u>